

The Annual General Meeting of De La Rue plc was held at De La Rue House, Jays Close, Viables, Basingstoke, Hampshire RG22 4BS at 10:30 a.m. on Thursday 23th July 2009.

There were 7,477 shareholders on the register as at 23 July 2009. All resolutions were passed on a poll. Shares carry one vote per share. Details of the result of the poll are as follows:

Maximum Votes Cast: 65,040,884 Percentage of Total 98,431,010 Shares on Register: 66.07%

Resolutions	For *			Against			Total			Withheld**
	Poll Votes	% Total votes cast	% Total shares in issue	Poll Votes	% Total votes cast	% Total shares in issue	Poll Votes	% Total votes cast	% Total shares in issue	
1. Report & Accounts	65,002,626	99.96	66.03	28,648	0.04	0.03	65,031,274	100	66.06	429,565
2. Remuneration Report	57,105,663	96.88	58.01	1,840,523	3.12	1.87	58,946,186	100	59.88	6,514,772
3. Final Dividend	65,039,353	100	66.07	1,531	0.00	0.00	65,040,884	100	66.07	420,075
4. Elect Mr J A Hussey	64,234,110	98.78	65.26	795,916	1.22	0.81	65,030,026	100	66.07	430,933
5. Elect Mr S Webb	64,800,805	99.67	65.83	217,473	0.33	0.22	65,018,278	100	66.05	442,681
6. Re-elect Ms G Rider	64,598,188	99.35	65.62	420,482	0.65	0.43	65,018,670	100	66.05	442,289
7. Re-elect Mr W East	64,621,182	99.37	65.65	410,563	0.63	0.42	65,031,745	100	66.07	429,214
8. Re-elect Mr N K Brookes	64,784,051	99.62	65.81	247,019	0.38	0.25	65,031,070	100	66.07	429,889
9. Re-appoint KPMG Audit Plc as Auditors	63,147,361	97.10	64.15	1,885,354	2.90	1.91	65,032,715	100	66.06	428,243
10. Authorise Directors to determine Auditors' Remuneration	63,584,011	97.77	64.59	1,449,272	2.23	1.47	65,033,283	100	66.06	427,676
11. Authorise Directors to Allot Shares	64,690,333	99.48	65.72	335,633	0.52	0.34	65,025,966	100	66.06	434,993
12. Disapply Pre-emption rights	64,960,611	99.92	66.00	54,809	0.08	0.05	65,015,420	100	66.05	445,539
13. Authorise directors to purchase shares for cancellation or treasury	64,779,124	99.63	65.81	243,409	0.37	0.24	65,022,533	100	66.05	438,426
14. To authorise Political Donations	64,397,754	99.09	65.42	590,029	0.91	0.60	64,987,783	100	66.02	472,940

* Including Discretionary votes held by the Chairman

** A vote "Withheld" is not a "vote" and is not counted in the calculation of the Votes 'For' and 'Against' the resolution.